

**POWER OF ATTORNEY BY ASSIGNEE TO EXCLUSION OF INVENTOR
UNDER 37 C.F.R. § 3.71 WITH REVOCATION OF PRIOR POWERS**

The undersigned ASSIGNEE of the entire interest in:

- ☒ U.S. Patent No. 7,056,286, issued June 6, 2006
☐ U.S. Application No. _____, filed on _____

hereby appoints all Shay Glenn LLP attorneys registered to practice before the United States Patent and Trademark Office, as associated with:

CUSTOMER NO. 66854

to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

STATEMENT PURSUANT TO 37 C.F.R. § 3.73(b)

The following evidentiary documents establish a chain of title from the original owner to the Assignee:

- ☐ a copy of an Assignment attached hereto, which Assignment has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or
- ☒ the Assignment from the inventors to Phase One Medical, LLC, recorded 11/17/2005 at reel/frame 017033/0666, pursuant to 37 C.F.R. § 3.11; and
- ☒ the Assignment from Phase One Medical, LLC to Nitinol Devices and Components, Inc., recorded 04/15/2009 at reel/frame 022542/0553, pursuant to 37 C.F.R. § 3.11.

Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, the entire right, title and interest is in the identified ASSIGNEE.

Direct all correspondence and telephone calls to:

Name	James R. Shay					
Address	Shay Glenn LLP					
Address	2755 Campus Drive, Suite 210					
City	San Mateo	State	CA	Zip	94403	Customer No.: 66854
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The undersigned is authorized and empowered to act on behalf of said Assignee.

ASSIGNEE: NITINOL DEVICES AND COMPONENTS, INC.

Name:

Dieter Stoeckel

Signature:



Title:

VP Strat Marketing

Date:

4/21/09